INNOVATIVE SOLUTIONS & SUPPORT INC
Form 8-K
April 14, 2016

UNITED STATES

SECURITIES AND EXCHANGE COMMISSION

Washington, DC 20549

FORM 8-K

CURRENT REPORT

Pursuant to Section 13 or 15(d) of the

Securities Exchange Act of 1934

Date of Report (Date of earliest event reported): **April 14, 2016**

INNOVATIVE SOLUTIONS AND SUPPORT, INC.

(Exact name of registrant as specified in its charter)

Pennsylvania	**000-31157**	**23-2507402**
(State or other jurisdiction of Incorporation)	(Commission File Number)	(I.R.S. Employer Identification No.)

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720 Pennsylvania Drive

Exton, Pennsylvania 19341

(Address of principal executive offices) (Zip Code)

(610) 646-9800

(Registrant s telephone number, including area code)

Check the appropriate box below if the Form 8-K filing is intended to simultaneously satisfy the filing obligation of the registrant under any of the following provisions:

o Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)

o Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)

o Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))

o Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))

Item 5.07 **Submission of Matters to a Vote of Security Holders**

The Annual Meeting of Shareholders (the Annual Meeting) of Innovative Solutions and Support, Inc. (the Company) was held on April 14, 2016. At the Annual Meeting, the Company s shareholders approved two proposals. The proposals below are described in the Company s definitive proxy statement, dated January 28, 2016, for its Annual Meeting. The results are as follows:

Proposal 1: *The Election of One Class I Directors to the Board of Directors*

Name	Votes For	Votes Against	Abstentions	Broker Non-Votes
Class I Director				
Robert H. Rau	5,102,424	0	172,817	7,871,158

Proposal 2*: Ratification of the Appointment of Grant Thornton LLP as the Company s Independent Registered Public Accounting Firm for the Fiscal Year Ending September 30, 2016*

Votes For	Votes Against	Abstentions	Broker Non-Votes
13,039,309	10,846	96,244	0

SIGNATURE

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned, thereunto duly authorized.

INNOVATIVE SOLUTIONS AND SUPPORT, INC.

Date: April 14, 2016

By: /s/ Relland M. Winand
Relland M. Winand
Chief Financial Officer